



NBSF NOLA

NEW BEGINNINGS SCHOOLS FOUNDATION

NEW BEGINNINGS SCHOOLS FOUNDATION

New Beginnings Schools Foundation

Special Board Meeting

Pierre A. Capdau Charter School

5800 St. Roch Avenue – Library

New Orleans, LA 70122

June 8, 2019

9:00 AM

NBSF Board Members:

Mr. Raphael Gang, President	Ms. Tamara Wyre, Vice President	Ms. Kim Ramsey, Treasurer
Ms. Nichole Bevrotte	Mr. Travis Chase	Ms. Katie Patterson
Ms. Marlo Lacen	Ms. Briana Spruille	Ms. Kendra Norwood
Mr. Michael Hubbard		

BOARD MEETING AGENDA

- I. **CALL TO ORDER** Raphael Gang, President
- II. **ADOPTION OF THE AGENDA** Raphael Gang, President
 - Additions/Deletions/Modifications (**Action Item**)
- III. **ADOPTION OF MINUTES** Raphael Gang, President
 - 3/28/2019 Board Meeting Minutes (**Action Item**)
 - 5/28/2019 Board Meeting Minutes (**Action Item**)

IV. EXECUTIVE SESSION

Raphael Gang, President

- Pursuant to La. R.S. 42:17, Executive Session Matters include:
 - Discussion of investigation into misconduct
 - Discussion of personnel matter related to CEO Search

V. OLD BUSINESS

Raphael Gang, President

- Selection of new CEO for upcoming year (Action Item)

VI NEW BUSINESS

Raphael Gang, President

- Election of New Officers (Action Item)
- Contract renewals (Action Items)
 - Legal services
 - Audit Firm
 - Bus contract
- Authorize CEO to negotiate agreement with EDOPs
- Approve dates for next year's meetings (Action Item)

VII. DISCUSSION/INFORMATION ITEM(S):

Raphael Gang, President

- Update on Student Diplomas/transcripts

VIII. ADJOURNMENT

Raphael Gang, President

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the New Beginnings Schools Foundation Board, please contact the NBSF Network Office at 504-827-1930, or by email at ceo@newbeginningsnola.net, describing the assistance that is necessary.